

FLOOD PLAIN PERMIT COMMITTEE MEETING  
201 West Gray, Building A, North Conference Room  
Monday, July 15, 2013  
3:30 p.m.

Minutes

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PRESENT: Shawn O'Leary, Director of Public Works  
Susan Connors, Director of Planning/Community Development  
Ken Danner, Subdivision Development Manager  
Jane Hudson, Principle Planner  
Sherri Stansel, Citizen Member

OTHERS PRESENT: Todd McLellan, Development Engineer  
Julie Shelton, Staff  
John Clink, City of Norman-Applicant  
David Neuhauser, CP&Y Inc.

NOT PRESENT: Scott Sturtz, City Engineer  
Neil Suneson, Citizen Member

The meeting was called to order by O'Leary who announced that Sturtz and Suneson would not be present. O'Leary asked the committee for approval of the minutes of the June 3, 2013 meeting. Motion by Danner. Seconded by Connors. Approved 5-0.

Item No. 1, Flood Plain Permit No. 522: O'Leary explained the application as a request to remove the existing culvert and construct 2 new bridges on Franklin Road over Little River. The project location is ½ mile west of 12<sup>th</sup> Avenue NW. McLellan introduced the applicants as John Clink, Capital Projects Engineer with the City of Norman Public Works Department and David Neuhauser with CP&Y, Inc.

McLellan noted that this is one of the projects which was approved by City of Norman voters in August, 2012 as part of the 2012 Transportation Bond projects, and showed the committee the location of the project by reviewing aerial photos. McLellan added the details of the project include the widening of West Franklin Road from just east of Derby Drive to 12<sup>th</sup> Avenue NW, the replacement of the existing Little River box culvert with a new 3 span, 110 foot long bridge, the construction of a relief channel and new 3 span, 150 foot long bridge to the east of the existing Little River channel and the relocation of the existing water line and sanitary sewer force main. McLellan showed drawings prepared by the engineer of the proposed location of the structures.

McLellan stated the hydraulic model and analysis performed by the engineer matches the FEMA model that was used to generate the new DFIRM for Little River. The engineer's analysis indicates the BFE will be lowered by approximately 1.5 feet just upstream of Franklin Road and by .7 feet on the downstream side.

Connors inquired about obtaining the easement for the overflow relief channel and Clink stated they are still working on it. The application is in compliance with the applicable ordinance sections to include fill restrictions, compensatory storage and No Rise considerations.

Brief discussion among committee regarding approval and it was verified that AT&T will be boring and relocating their line and will have to follow all requirements and needs to be added to the permit application as well. Motion to approve application from Danner with condition that AT&T be added. Seconded from Stansel. Permit approved 5-0.

Miscellaneous Discussion:

Meeting adjourned at 3:50 p.m.